

### VILLAGE BOARD MEETING MINUTES MONDAY, MARCH 29, 2021 – 7:00 P.M.

A Workshop Meeting of the Village Board of Trustees was held Monday, March 29, 2021. In addition to workshop items discussed, the Village Board of Trustees adopted two resolutions as noted below.

Present: Edward Markunas, Mayor

Steven Alpert, Trustee Charles Barone, Trustee

Jo Meegan-Corrigan, Trustee Fred Sauberman, Trustee Robert Magrino, Attorney Richard Glickel, Attorney Amy Paffenroth, Village Clerk

#### **CALL TO ORDER:**

Mayor Markunas called the meeting to order at 7:00 p.m.

#### **UPCOMING MEETINGS:**

A Regular Meeting of the Village Board of Trustees will be held Monday, April 5, 2021 at 7:00 p.m. A Workshop Meeting is scheduled for Monday, April 26, 2021 at 7:00 p.m.

In addition to workshop items discussed, the Village Board of Trustees considered the following matters:

# ADOPTING THE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN: RESOLUTION 45 OF 2021 - ADOPTING THE POLICE REFORM AND REINVENTION COLLABORATIVE PLAN FOR THE VILLAGE OF SUFFERN

Pursuant to New York State Governor Executive Order 203, issued on June 12, 2020, the Governor required every local government which has a police entity to perform a comprehensive review of current police force deployments, strategies, policies, procedures and practices and to develop a plan for improvement as set forth more fully in EO 203, which is incorporated herein by reference. EO 203 required each Chief Executive of such local government to convene the head of the local police agency, and stakeholders in the community to develop such plan in accordance with the requirements of EO 203. The Mayor, as Chief Executive of the Village has undertaken to coordinate with the Chief of Police and local stakeholders to develop a plan in accordance with the directives of EO 203. A Police Reform and Reinvention Committee was formed, its

membership consisting of residents and community members, elected officials from the Village of Suffern and County of Rockland, and representatives from the Suffern Police Department, Rockland County District Attorney's Office, Rockland County Public Defender Office, Suffern PBA, and, and which held meetings on December 07, 2020, January 5, 2021, January 26, 2021 and February 9, 2021, participated in informational presentations from The Rockland County District Attorney's Office and the Rockland County Public Defender's office, created a written plan entitled The Village of Suffern Police Reform and Reinvention Collaborative Plan, published the plan in draft form, and invited public questions and comments VIA email. The Village Board of Trustees adopted The Village of Suffern Police Reform and Reinvention Collaborative Plan dated March 29 2021, as prepared in accordance with New York Governor Executive Order 203, and authorized the Mayor to transmit a Certification of to the New York State Director of the Division of the Budget certifying that the process set forth in EO 203 has been complied with and that this resolution has been adopted accepting such Plan. A motion to approve the foregoing resolution was made by Charles Barone and seconded by Trustee Jo Meegan-Corrigan.

#### **TENTATIVE 2021-2022 BUDGET:**

## MOTION TO AUTHORIZE A PUBLIC HEARING TO BE HELD APRIL 12, 2021 TO CONSIDER THE 2021-2022 TENTATIVE BUDGET

Pursuant to Village Law Section 5-508 (3), a Public Hearing will be held by the Village of Suffern Board of Trustees at Village Hall located at 61 Washington Avenue, Suffern, New York, to consider the Tentative Budget for the Village of Suffern for the fiscal year beginning June 1, 2021 and ending May 31, 2022. The Board of Trustees authorized holding a Public Hearing on April 12, 2021 to be held at 7:15 p.m. to consider the 2021-2022 Tentative Budget. A motion to approve the foregoing resolution was made by Trustee Fred Sauberman and seconded by Trustee Steven Alpert.

### **EXECUTIVE SESSION:**

A motion to enter into Executive Session was made at 9:11 p.m. by Trustee Steven Alpert, seconded by Trustee Charles Barone, and passed unanimously by the Board. A motion to close the Executive Session and reenter the Workshop Meeting at 10:00 p.m. was made by Trustee Steven Alpert, seconded by Trustee Fred Sauberman, and passed unanimously by the Board.

Following Executive Session, Resolution 46 of 2021 was adopted:

### NOMINATING JOSEPH INGUI TO THE POSITION OF POLICE OFFICER FULL TIME:

# RESOLUTION NO. 46 OF 2021 - AUTHORIZING THE NOMINATION OF JOSEPH INGUI TO THE POSITION OF POLICE OFFICER FULL TIME

The Board of Trustees nominated Joseph Ingui to the position of Police Officer Full Time, pending final certification of qualifications by Rockland County Personnel. A motion to approve the foregoing resolution was made by Steven Alpert and seconded by Trustee Fred Sauberman.

### **ADJOURNMENT**:

A motion to adjourn the meeting at 10:03 p.m. was made by Trustee Steven Alpert, seconded by Trustee Jo Corrigan, and passed unanimously by the Board.